

# CITY OF ANGELS CITY COUNCIL MINUTES

**Tuesday, December 2, 2014**

Council Members Present: Mayor Elaine Morris, Vice Mayor Jack Lynch, Council Members Wes Kulm and Bert Sobon

Council Member Absent: Scott Kelly

Council Elect: Amanda Folendorf and Scott Behiel

Staff Present: Michael McHatten, Dave Myers, Dave Hanham, Julie McManus, Nathan Pry and Mary Kelly

## **6:00 p.m. CALL TO ORDER**

### **APPROVAL OF AGENDA**

**MOTION** by Council Member Sobon, seconded by Council Member Lynch and carried 4-0 APPROVING THE AGENDA AS PRESENTED.

### **CONSOLIDATED STAFF REPORT**

Council Member Lynch asked the status of the Transient Occupancy Tax (TOT) audit. The City Administrator reported the City has approached the County about a combined City/County-wide TOT audit. The County has expressed interest and the Finance Officer will be preparing a Request for Proposal (RFP) for audit services.

### **COUNCIL UPDATES**

#### **Jack Lynch**

- Attended the Holiday parade.

#### **Wes Kulm**

- Attended the Planning Partnership grant advisory board meeting. Scope of work and boundary maps were presented.
- Acted as CCOG representative in ‘Stuff the Bus’ food drive.
- Attended the Holiday parade.

#### **Bert Sobon**

- Attended IRWMP where Section 133 of the bylaws was approved and discussed liability insurance for members. Dr. Roger Bales from UC Merced provided insight on the aspects of water.
- Attended the Museum Commission meeting. The December meeting has been cancelled.
- Attended the Holiday parade.

### **PUBLIC COMMENT**

There were no comments from the public in attendance.

### **CONSENT AGENDA**

**MOTION** by Council Member Kulm, seconded by Council Member Sobon and carried 4-0 ADOPTING THE CONSENT AGENDA ITEM AS PRESENTED:

- a. Approve Minutes of Regular meeting of November 18, 2014
- b. Adopt Resolution No. 14-27: Accepting the Canvass of the General Election
- c. City Treasurer Appointment

## **REGULAR AGENDA**

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1. **SELECTION OF PROJECTS TO SUBMIT IN RESPONSE TO CCOG'S CALL FOR PROJECTS**  
MOTION by Council Member Kulm, seconded by Council Member Lynch and carried 4-0 APPROVING THE LIST OF 2015 CCOG PROJECTS RECOMMENDED BY STAFF (Attachment 'A').
  2. **UPDATE TO THE LONG TERM SOLUTION FOR THE CIRCULATION ISSUES IN THE NORTHEAST QUADRANT OF THE CITY**  
Council Action: Discussion only – No action was taken.
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## **CALENDAR**

Calendar was reviewed by City Clerk Mary Kelly

## **MEETING WAS ADJOURNED AT 6:50 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk